

Claremore soccer club minutes

BOARD Meeting

April 16th, 2018 7:00pm

CALL TO ORDER

Time: 7:00 pm

ROLL CALL:

Board Members Present: Ryan Alexander, Isaac Erwin, Ben Freeman, Gil Velazquez, Tracy Butler, Debra Durr, Ryan Payne, Rhonda Bennett, Angela Kirkendall

Board Members Absent:

DECLARATION OF QUORUM

APPROVAL OF MINUTES- Ben Freeman makes a motion to approve, Ryan Alexander seconds, all in favor, motion carried.

APPROVAL OF FINANCIAL REPORTS: Ryan Alexander makes a motion to approve, Rhonda Bennett seconds, all in favor, motion carried.

Open Board Member Nominations

Open thru May Meeting. Open, send to Ben Freeman.

Past Due Registration

17 People have not paid. Pay by April 27th, pull of team roster if not paid in full by set date.

Adult Game Issue

Game dismissed. Referee should have filed report. Sent a mass email this time, next incident, get Referee Report or Red Card.

Registrar Pay/ Rained Out Referee Pay

Reg. Pay: From \$1 to \$2 per registered player. Ben makes a motion to approve, Ryan Alexander seconds, all in favor, motion carried.

Ref. Pay: Pay at least half, if game has started. Ryan Alexander makes a motion to approve, Tracy Butler seconds, all in favor, motion carried.

Publicity Coordinator Layout

Next meeting in May.

MEETING ADJOURNMENT

Time – 7:57 pm

Motion Made – Ryan Alexander

Seconded – Rhonda Bennett

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date